



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Thursday, March 7, 2019

1:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-102](#) February 27, 2019 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [February 27, 2019 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2019-101](#) Receipt of Correspondence**

**Attachments:** [GLWA-CS-102 Scrivener's Error](#)  
[OMIDDD Sewer Service Agreement 2009 Amendment](#)

**7. Old Business**

*None*

**8. New Business**

**A. [2019-103](#) Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract**

**Sponsors:** Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

**Indexes:** General Counsel; Wastewater Operations; Planning Services; Finance

**9. Continued Public Hearings**

- A.     [2019-099](#)       **Continued Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget**
- Attachments:     [Reso. 2019-099 Continued Public Hearing](#)  
                                  [Reso. 2019-099 Budget One Page](#)
- B.     [2019-100](#)       **Continued Public Hearing on Proposed Fiscal Year 2020 Water and Sewerage Service Charges**
- Sponsors:     Nicolette Bateson
- Indexes:       Finance
- Attachments:   [Reso. 2019-100 Continued Public Hearing on Charges](#)  
                                  [Highland Park Public Hearing Comments RE Proposed FY 2020 Charges](#)

**8. New Business (Cont'd)**

- A.     [2019-084](#)       **Resolution Adopting the FY 2020 & FY 2021 Biennial Budget**
- Sponsors:     Nicolette Bateson
- Indexes:       Finance
- Attachments:   [Possible Budget Mods TFG 022519.pdf](#)  
                                  [Budget Resolution with Two Alternatives 2.27.2019.pdf](#)  
                                  [1B Budget Resolution 022719 as Proposed \(004\)](#)
- Legislative History
- 2/27/19       Board of Directors       Postponed
- B.     [2019-085](#)       **Resolution Regarding Approval of FY 2020 Schedule of Service Charges**
- Sponsors:     Nicolette Bateson
- Indexes:       Finance
- Attachments:   [Executive Summary Review of DWSD Preliminary Budget.pdf](#)  
                                  [Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)
- Legislative History
- 2/27/19       Board of Directors       Postponed

**C.     [2019-062](#)     Approval of FY 2020 through FY 2024 Capital Improvement Plan**

**Sponsors:**     Suzanne Coffey

**Indexes:**        Planning Services

**Attachments:**   [Resolution 2019-062](#)  
                          [FY 2020-2024 Capital Planning Committee Presentation](#)  
                          [FY2020-2024 Capital Improvement Plan](#)  
                          [FY2020-2024 CIP Appendix A - BCE's Water](#)  
                          [FY2020-2024 CIP Appendix B - BCE's Wastewater](#)  
                          [FY2020-2024 CIP Appendix C- Centralized Services](#)

**Legislative History**

2/27/19            Board of Directors            Postponed

**The Board will also discuss such other matters.**

**10. Reports**

*None*

**11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**12. Adjournment**